

Coventry Board of Education
Coventry, Board of Education

Policy Committee Meeting

Approved Minutes of Thursday, February 10, 2022
Administration Building Conference Room

Committee Members Present:

Emma Eaton, Policy Chair

Eugene Marchand

Courtney Rossignol

Jennifer Beausoleil, BOE Chair (arrived 5:04 p.m.)

Administrators Present:

David J. Petrone, Superintendent of Schools

Robert Carroll, Director of Finance and Operations

I. Call to Order

E. Eaton called the meeting to order at 5:02 p.m.

II. VOTE: Approve the minutes of September 30, 2021

MOTION: To approve the minutes of September 30, 2021

By: E. Marchand

Seconded: C. Rossignol

Result: Motion passes unanimously

III. Information and Review of Procedure

Dr. Petrone reviewed the procedure surrounding policies.

IV. Discussion: Review of NEW Policy

IV.A. 3542.4 Food Service Charging Policy

E. Eaton noted the new policy and asked for questions.

(J. Beausoleil arrived.)

R. Carroll reviewed the details of this new policy.

The Committee had consensus to move the policy forward to the full Board.

V. Discussion: Review of Policies – REVISIONS

V.A. 1251 Prohibition Against Smoking

E. Eaton asked for questions related to the policy. There were none.

The Committee had consensus to move the policy forward to the full Board.

V.B. 3300-3323 Purchasing

E. Eaton asked for questions related to the policy. There were none.

The Committee had consensus to move the policy forward to the full Board.

V.C. 4118.5 Employee Use of the Districts Computer Systems

E. Eaton asked for questions related to the policy. There were none.

The Committee had consensus to move the policy forward to the full Board.

V.D. 4216.2 Alcohol Tobacco and Drug-free Workplace

E. Eaton asked for questions related to the policy. There were none.

The Committee had consensus to move the policy forward to the full Board.

V.E. 5125 Confidentiality and Access to Education Records (FERPA)

E. Eaton asked for questions related to the policy. There were none.

The Committee had consensus to move the policy forward to the full Board.

V.F. 5131.2 Student Use of the District's Computer Systems and Internet Safety

E. Eaton asked for questions related to the policy.

C. Rossignol asked how the district is addressing internet safety from scams. Dr. Petrone reviewed the network set up; staff training; and updating procedures.

The Committee had consensus to move the policy forward to the full Board.

V.G. 5131.4 Use of Private Technological Devices by Students

E. Eaton asked for questions related to the policy. There were none.

The Committee had consensus to move the policy forward to the full Board.

V.H. 5131.6 Drug and Alcohol Use by Students

E. Eaton asked for questions related to the policy. There were none.

The Committee had consensus to move the policy forward to the full Board.

V.I. 5144 Student Discipline

E. Eaton asked for questions related to the policy. There were none.

The Committee had consensus to move the policy forward to the full Board.

V.J. 9270 Role of Board and Members

E. Eaton asked for questions related to the policy. There were none.

The Committee had consensus to move the policy forward to the full Board.

V.K. 9360 Construction and Posting of Agenda

E. Eaton asked for questions related to the policy. There were none.

The Committee had consensus to move the policy forward to the full Board.

V.L. 9362 Time, Place, and Notice of Meetings

E. Eaton asked for questions related to the policy. There were none.
The Committee had consensus to move the policy forward to the full Board.

VI. Adjournment

MOTION: To adjourn the meeting at 5:42 p.m.

By: C. Rossignol

Seconded: E. Marchand

Result: Motion passes unanimously

Respectfully submitted,

Kimberlee Arey Delorme
Board Clerk

Approved: May 10, 2022